



Companies House

AR01 (ef)

Annual Return



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X476W268

Company Name: **GARDEN INVESTMENTS LTD**

Company Number: **06900337**

Date of this return: **08/05/2015**

SIC codes: **82990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **64 NEW CAVENDISH STREET
LONDON
W1G 8TB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DAPHNA**

Surname: **NAHON**

Former names:

Service Address: **GARDEN COTTAGE GARDEN ROAD
LONDON
UNITED KINGDOM
NW8 9PR**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JAMES MARCUS XERXES BENARIO**

Surname: **NAHON**

Former names:

Service Address: **GARDEN COTTAGE GARDEN ROAD
LONDON
NW8 9PR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/04/1987**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR LEON RODOLFO**

Surname: **NAHON**

Former names:

Service Address: **GARDEN COTTAGE
GARDEN ROAD
LONDON
NW8 9PR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/11/1938** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0.5
<i>Prescribed particulars</i>			
ORDINARY SHARES RANKED WITH EQUALLY VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **DAPHNA NAHON**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **LEON NAHON**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **JAMES NAHON**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.